



**DATE:** January 13, 2020  
**TO:** Members of the Southeast Florida Utility Council  
**FROM:** Ana Caveda, SEFLUC Secretary  
**SUBJECT: AGENDA**  
**1:30 – 4:00 PM**  
City of Boca Raton  
6500 Congress Ave.  
Boca Raton, Florida 33487

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1) **Administrative:**

- a) Welcome, Call to Order, Introductions (Todd Hiteshew, City of Fort Lauderdale)
- b) Review and Approval of FWEA Utility Council/SEFLUC Joint Meeting Minutes for December 16th, 2019 (Ana Caveda, Miami-Dade WASD)  
*Minutes pending receipt from FWEA.*
- c) Treasurer's Report (Kara Mills, City of Boca Raton)

2) **Regulatory/Legislative:**

- a) Regulatory/Legislative Update (Lisa Wilson-Davis, City of Boca Raton and Nick Porter/Edward de la Parte, Jr, de la Parte and Gilbert, PA)

3) **Events update:**

- a) Upcoming Events (Lisa Wilson-Davis, City of Boca Raton)
  - Link to Events Calendar: <http://sefluc.org/meetinginfo.php?id=590>

4) **Utility Issues Committees:** (Todd Hiteshew, City of Fort Lauderdale)

- a) Safety Group Meeting:
  - Next meeting: January 28<sup>th</sup>, 2020  
1:30 pm – 3:30 pm  
Location TBD

*Webmaster*  
Anne Murray  
Martin County

*Past Chair*  
Christopher Pettit  
Palm Beach County

*Chair*  
Todd Hiteshew  
City of Fort Lauderdale

*Vice Chair*  
Alicia Magliore  
City of Delray Beach

*Treasurer*  
Kara Mills  
City of Boca Raton

*Secretary*  
Ana Caveda  
Miami-Dade WASD



5) **SEFLUC Business** (Todd Hiteshew, City of Fort Lauderdale)

- a) Update on SEFLUC comment letter to Army Corps regarding proposed deviation from Lake Okeechobee Regulatory Schedule (LORS 2008)
- b) Update on Lead and Copper Rule

6) **Presentations:**

- a) Jennifer Steffens, Xylem – *“Decision Intelligence for Wet Weather Management”*
- b) Kevin Carter, Water & Wastewater Services, Broward County – *“Lake Okeechobee System Operating Manual (LOSOM) Update* <https://www.saj.usace.army.mil/LOSOM/>

7) **SEFLUC Upcoming Meetings/Presentations**

- a) February 10, 2020 Presentations-
  - Carlyn Kowalsky, Nason Yaeger Law: *“Emerging Issues and Environmental Resource Permitting and Water Quality”*
  - Michael Condran, ElectroScan, Inc.: *“Locating Leaks in Sewer Pipes by Measuring the Variation of Electric Current”*

8) **Adjourn**

**Next Meeting:**

February 10, 2020

1:30 – 4:00 PM

City of Boca Raton

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Boca Raton, Florida 33487

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